



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

Hualapai Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on August 10, 2011, at 9:00 a.m. in the Library Room at the Hualapai Department of Education and Training, located at 460 Hualapai Way in Peach Springs, Arizona, 86434.*** Some members of the Regional Partnership Council may elect to participate telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

Meeting Agenda

- 1. Call to Order/ Welcome** **Sandra Irwin, Chair**
- 2. Declarations of Conflict of Interest** **Sandra Irwin, Chair**
Members will address potential conflicts of interest regarding items on this agenda.
- 3. Approval of June 18, 2011, Meeting Minutes ([Attachment 1](#))** **Sandra Irwin, Chair**
- 4. Call to the Public** **Sandra Irwin, Chair**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
- 5. Regional Partnership Council Member Updates and Announcements** **Regional Partnership Council Members**
- 6. Presentation and Discussion on 2012 Regional Needs & Assets Assessment** **Dr. Michele Walsh, Associate Professor,**
(Discussion and Possible Approval of the Work Plan and Timeline)
([Attachments 2a – 2c](#)) Norton School of Family and Consumer Services, the University of Arizona
- 7. First Things First Grantee Updates** **Jennifer Pope, Registered Nurse,**
 - a. Hualapai Maternal Child Health Program
 - b. Emergency Infant Formula Assistance ProgramHualapai Maternal Child Health Program

8. Discussion on FY2013 – FY2015 Strategic Planning ([Attachment 3a – 3c](#)) Ashley Pascual, Regional Director
- a. Fiscal Status
 - b. Funding Plan Development
9. Annual Review and Possible Approval of the Governance Policies ([Attachment 4](#)) Sandra Irwin, Chair
10. Regional Director Update Ashley Pascual, Regional Director
- a. Director's Report ([Attachment 5](#))
 - b. Arizona Early Childhood Summit, August 28 – 30, 2011
11. Meeting Calendar ([Attachment 6](#)) Sandra Irwin, Chair
- a. Next Meeting: 9:00 a.m. on September 14, 2011, at the Hualapai Cultural Center
12. Adjourn Sandra Irwin, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julia Cosmano, Administrative Assistant II, at (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 29th day of July 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL

A handwritten signature in black ink, appearing to read 'Ashley Pascual', written in a cursive style.

Ashley Pascual, Regional Director